

REPORT OF INVESTIGATION

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1. Program Code	2. Cross File Related Files	3. File No. [REDACTED]	4. G-DEP Identifier [REDACTED]
5. By [REDACTED] At: Tegucigalpa CO	<input checked="" type="checkbox"/> [REDACTED] <input checked="" type="checkbox"/> [REDACTED] <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. File Title [REDACTED] [REDACTED] [REDACTED]	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. Date Prepared 11-29-2012	
9. Other Officers:			
10. Report Re: Summary Report/ Arrest of four Honduran Nationals in connection with Operation Julian Aristides Gonzalez			

DEFENDANTS

1. Normando Rafael LOZANO-Lopez, [REDACTED],
Nationality: Honduran.

2. Allan Adonis GUTIERREZ-Varela, [REDACTED] [REDACTED] [REDACTED],
Nationality: Honduran.

3. Fabricio Alejandro MARTINEZ-Contreras, Colombian passport: [REDACTED]
Nationality: Colombian.

4. Alexander MARTINEZ-Contreras, Nationality: Colombian.

VIOLATIONS

1. Illicit drug trafficking, Money Laundering, and Falsifying and Using government documents with Perjury in violation of Health, Economy and Public Faith in violation of Honduran law.

JUDICIAL DISTRICT

1. Republic of Honduras.

DATE/TIME/PLACE

11. Distribution: Division Tegucigalpa CO District Other SARI	12. Signature (Agent) [REDACTED] 14. Approved (Name and Title) /s/ [REDACTED] [REDACTED] [REDACTED]	13. Date 05-06-2013 15. Date 05-08-2013
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1. On November 24, 2012, at approximately 6:00 am, the Honduran Attorney Generals Office, DLCN, and the Honduran Army conducted search and arrest warrants at 24 different locations in the Departments of Cortes and Santa Barbara, Honduras.

EXHIBITS

None.

DEFENDANTS

All four (4) defendants are pending Honduran prosecution.

WITNESSES

Honduran Attorney Generals Office, DLCN, and the Honduran Army.

DETAILS

1. In November 2008, Republic of France Customs Agents seized a large container with pharmaceuticals and pseudoephedrine that was destined for Genericos de Honduras Sociedad de Responsabilidad Limitada which is located in San Pedro Sula, Honduras. Following the seizure, the Honduran Dirrecion de Lucha Contra el Narcotrafico (DLCN) conducted an investigation into this company and discovered it was being utilized as a front company for drug trafficking and money laundering. During the investigation, it was discovered that this organization was also receiving shipments of cocaine in Honduras via illicit flights. This three year investigation led to the indictments 84 people for a variety of crimes to include: Illicit drug trafficking, Money Laundering, and Falsifying and Using government documents with Perjury in violation of Health, Economy and Public Faith in violation of Honduran law. This investigation/operation was named "Operation Julian Aristides Gonzalez".

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2. On November 24, 2012, at approximately 6:00 am, the Honduran Attorney Generals Office, DLCN, and the Honduran Army conducted search and arrest warrants at 24 different locations in the Departments of Cortes and Santa Barbara, Honduras. The warrants were conducted at 12 residences, two ranches, seven businesses and three truck transportation businesses. The DLCN seized the 24 previously mentioned properties, 144 vehicles, 700 head of cattle, five horses, and approximately \$226,000 USC. The DLCN arrested four people: Normando Rafael LOZANO-Lopez, Allan Adonis GUTIERREZ-Varela, Fabricio Alejandro MARTINEZ-Contreras, Alexander MARTINEZ-Contreras.

INDEXING

[REDACTED] [REDACTED] [REDACTED] [REDACTED]
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[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]

_____, _____, _____, _____
_____, _____

